



CITY OF MOUNTAIN VIEW

**LIBRARY BOARD**

## **MINUTES**

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REGULAR MEETING - MONDAY, OCTOBER 21, 2013  
LIBRARY COMMUNITY ROOM - 585 FRANKLIN STREET  
7:30 P.M.

**1. CALL TO ORDER**

The meeting was called to order at 7:30 p.m.

**2. ROLL CALL**

**Present**—Trustees Cindy Hofen, Jan Priefer, Randall Stock, Vice Chair Kathy Swartz, Chair Barbara Luedtke, and Secretary Rosanne Macek.

**3. MINUTES APPROVAL**

Minutes of the September 16, 2013 meeting were approved.

**4. ORAL COMMUNICATIONS FROM THE PUBLIC**

- Molly Beck expressed the desire to have the DVD collection organized by genre instead of alphabetical by title.
- Geoff Gray-Lee expressed his objections to the Library's Ender's Game Program.

**5. UNFINISHED BUSINESS**

**5.1 BORROWING POLICY**

The discussion of a three-week checkout period instead of a four-week checkout period continued. We will do a survey to get input from the public on this question.

**6. NEW BUSINESS**

**6.1 eBOOK QUESTIONS**

Trustee Stock brought a comprehensive list of questions. This will be discussed at a future meeting.

**6.2 BENCHMARKING REPORT**

Trustee Stock discussed the objectives of the report and how benchmark libraries were selected.

**7. LIBRARY BOARD/STAFF COMMENTS, QUESTIONS, AND REPORTS**

Trustee Stock mentioned that the Library Board website does not include all of the minutes.

**8. COMMUNICATIONS – None.**

**9. REPORTS**

**9.1 DIRECTOR'S REPORT**

See attached for the Director's Report.

**10. AGENDA SETTING/PLANNING**

- New Business: Survey, DVD Filing, Ender's Game
- Unfinished Business: Benchmark Report

11. **ADJOURNMENT**

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Rosanne M. Macek, Secretary  
Library Board

RMM/JD/9/LIB  
~~023-10-21-13mm-E~~